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PATENT

P.01/05

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Attorney Docket No. 10116081

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Chih-Fang PENG

Filed: 6/27/2003

Appl. No.: 10/604,129

Examiner: Wang, George Y

Conf. No.: 1634

Art Unit: 2871

Title: PANEL CARRIER

Date: January 9, 2006

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

CHANGE IN POWER OF ATTORNEY

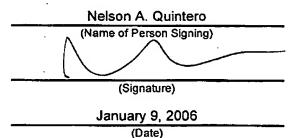
Attached please find the following documents filed in connection with the aboveidentified application:

- Revocation of Power of Attorney, Substitute Power of Attorney, and Change in Correspondence Address; and
- 2. Certificate Under 37 C.F.R. 3.73(b) Showing Chain of Title.

Please update the records for the above-mentioned file accordingly.

Certificate of Transmission

I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office (fax no: (571) 273-8300) on the date shown below.



Respectfully submitted,



Nelson A. Quintero Attorney for Applicant Reg. No. 52,143 Customer No. 34,283

Telephone: (310) 401-6180

P114954NAQ

Attorney Docket No.

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PATENT

IN THE U.S. PATENT AND TRADEMARK OFFICE

QUINTERO LAW OFFICE

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Filed: 6/27/2003

Appl. No.: 10/604,129

Examiner: WANG, GEORGE Y

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Title: PANEL CARRIER

REVOCATION OF POWER OF ATTORNEY, SUBSTITUTE POWER OF ATTORNEY, AND CHANGE IN CORRESPONDENCE ADDRESS

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir.

Name and Address of Assignee:

Toppoly Optoelectronics Corp.

No. 12, Ke-Jung Road, Science-Based Industrial Park

Chu-Nan, Miao-Li County, Taiwan 350

The assignee of record of the above-identified patent application, as evidenced by the enclosed Certificate Under 37 C.F.R. § 3.73(b) showing chain of title, hereby revokes any and all previous powers of attorney for the identified patent application, and hereby appoints the practitioner(s) at Customer No. 34,283, as the attorney(s) and/or agent(s) of the assignee to receive all correspondence relating to the identified application and to transact all business in the United States Patent and Trademark Office connected therewith, with full power of substitution and revocation.

The new correspondence address is:

Please direct telephone calls to:

Customer No. 34,283

Nelson A. Quintero, Esq. Telephone: 1-310-401-6180

Quintero Law Office 1617 Broadway, 3rd Floor Santa Monica, CA 90404

The practitioner(s) named above are hereby authorized to act and rely on instructions from and communicate directly with the person/attorney/firm/organization who/which first sends/sent this case, unless provided with written notice to the contrary by the undersigned.

The undersigned (whose title is supplied below) certifies that he/she is empowered to sign this Revocation and Substitute Power of Attorney on behalf of the assignee.

QUINTERO LAW OFFICE Rev. 0507

Page 1 of 1

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Attorney Docket No.

PATENT

310 401 6185

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

January 5, 2006

Date

Signature

David C. LIU Typed or printed name

Associate Vice President

Title

Attachments: Certificate Under 37 C.F.R. § 3.73(b) showing chain of title

Page 2 of 2

Attorney Docket No.

JAN 0 9 2006

PATENT

IN THE U.S. PATENT AND TRADEMARK OFFICE

Applicant: Chih-Fang PENG

Filed: 6/27/2003

Appl. No.: 10/604,129

Examiner: WANG, GEORGE Y

Conf. No.: 1634

Art Unit: 2871

Title: PANEL CARRIER

CERTIFICATE UNDER 37 C.F.R. § 3.73(b) SHOWING CHAIN OF TITLE

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

Name and Address of Assignee:

Toppoly Optoelectronics Corp.

No. 12, Ke-Jung Road, Science-Based Industrial Park

Chu-Nan, Mlao-Li County, Taiwan 350

certifies that it is the assignee of the entire right, title and interest of the patent application identified above by virtue of either.

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			1

<u>- OR -</u>

В.		A chain of title from the inventor(s), of the patent application identifie	id above
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application of	ned has reviewed all the documents r issued patent identified above and te is in the assignee identified above	, to the best of undersigned's kno	wiedge
The undersig	ned hereby certifies that attached c title, if any, are true coples of the ori	opies of assignments or other do ginals.	cuments in
The undersig	gned (whose title is supplied below) te on behalf of the assignee.	certifies that he/she is empowere	d to sign
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application of	or any patent issued thereon.	1 / 10	
Januar	y <u>5</u> , 2006	Jours (Uni
Date		& Signature	
		David C. LIU	
		Typed or printed name	
		Associate Vice President Title	
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